

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Iron Horse Cafe
Tuesday, May 24, 2022**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Approval of minutes for the May 3, 2022, Regular Meeting.
5. Communications.
 - a. Thank You card received from Marion Kuebler
 - b. Commencement – May 6, 2022
6. Scheduled Public Comment on Agenda Items.
7. Financial Report and Statement of Bills for April 30, 2022.
8. President's Reports.
 - a. Leadership Charlevoix County Graduation 2022
 - b. Future of Manufacturing and Advisory Dinner – May 17, 2022
9. Committee Reports.
 - a. Finance and Facilities Committee
 - i. 2022-23 Tentative Budget
 - ii. Liquor License Request for Foundation Event, July 28, 2022
 - b. Personnel Committee
 - i. Full Status Recommendation
 - ii. Career Development Specialist Recommendation
10. Student Success.
 - a. Student Services Summer Intern
11. Old Business.
12. New Business.
13. Unscheduled Public Comment.
14. Adjournment.